

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
NOVEMBER 8, 2004**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, November 8, 2004 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymie Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymie Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary Dave Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garriss and City Attorney Sandy Hemmerlein.

Secretary Dave Seger announced that a majority of the board members must be present for a quorum. All three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on October 11, 2004. Secretary Dave Seger **motioned** and Vice Chairman Kent Humbarger seconded to approve the minutes as presented. Motion carried 3-0.

CLAIMS

Chairman Raymie Eckerle presented claims in the amount of \$1,855.19 from October 8, 2004 through November 4, 2004. Secretary Dave Seger motioned and Vice Chairman Kent Humbarger seconded to accept the claims as presented. Motion carried 3-0.

During discussion, Chairman Eckerle noted that the largest portion was for publication of the storm water runoff ordinance. Secretary Seger commented that if these types of expenses continue in the future, more money should be appropriated to the budget to handle these unusual amounts of money. City Attorney Sandy Hemmerlein stated that publication of the ordinance was needed because there were penalties involved. She advised that proof of publication was the safest way.

STORM WATER DEPARTMENT REPORTS

Construction Site Storm Water Runoff Control Ordinance. City Engineer Hurm reported that effective November 3, 2004, the City became responsible for erosion control plans within the MS4 of Jasper. He explained that new forms have not been completed as yet, but that the Building and Planning Office informs the Storm Water Department when new building permits are filed.

Part C of Rule 13. City Engineer Hurm reported that an extension was filed for a portion of Part C of Rule 13. He said there are still some unanswered questions that need to be clarified. He said the extension was approved by Indiana Department of Environmental Management.

Saint Joseph Parish Center. City Engineer Hurm related that he will be meeting with representatives of St. Joseph Church and their contractor and engineer this week concerning underground storm water storage. City Engineer Hurm stated that Saint Joseph Parish has requested underground storm water storage for their renovated building rather than above ground storage as originally planned.

Commercial ERU's – Storm Water Coordinator Wes Garriss presented two updated reports, one on the rental property listings and the other on property listings, on the final calculation of Commercial ERU's. There followed some discussion. Chairman Eckerle asked if there is a way to show if a property is not being billed for storm water usage. Garriss responded that properties could be shaded differently after they are on the billing list. Garriss also explained that the Account ID billing number for a property does not change even if ownership changes so ERU's would continue.

Secretary David Seger **motioned** and Vice-Chairman Kent Humbarger seconded to approve the Commercial Property and the Commercial Rental Property ERU's billing list and that billing should commence as soon as the billing cycle works out. Motion carried 3-0.

42nd Street and Wilhelm Strasse. Chairman Eckerle stated that the street department would like to meet with the engineering and storm water departments concerning devising a plan for storm water problems at 42nd Street and Wilhelm Strasse.

Vac/Jetter Trucks. Chairman Eckerle reported that the street department is focusing on preserving existing infrastructure and would be studying demonstrations of vac/jetter trucks this week.

Retention, Detention Systems and Storm Water Separators. Storm Water Coordinator Wes Garriss announced that Hancor, a pipe manufacturer, would be giving a presentation on retention and detention systems and storm water separators at City Hall on Wednesday, November 10, 2004.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Vice Chairman Humbarger, seconded by Secretary Seger, and unanimously carried to adjourn the meeting. The meeting adjourned at 9:58 a.m.

Chairman Raymie Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary